

Waupaca County Committee on Aging Meeting Minutes
Tuesday December 04, 2018
Waupaca County Courthouse
811 Harding Street
Room LL42

This meeting and all other meetings of this committee are open to the public. Proper notice has been given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Chairperson Mary Kay Poehlman called the meeting to order at 10:01 a.m. and a quorum was established.

Members Present: Mary Kay Poehlman, Jan Lehrer, Bob Appleby, Dawn Brumm, Ray Claussen.

Members Absent: Dona Gabert.

Others Present: Leah Klein, Melissa Anderson, Shannon Kelly, Pat Huber, Pat Craig.

- I. **Adoption of agenda:** *A motion to adopt the agenda as written was made by Ray Claussen and seconded by Bob Appleby. Motion Carried.*
- II. **Adoption of Minutes from October 1, 2018:** *A motion to accept the minutes of the October 1, 2018 meeting as written was made by Dawn Brumm and seconded by Ray Claussen. Motion carried.*

Public Comment: None

- III. **Nutrition Program Presentation Follow-Up and Next Step Recommendations:** Leah Klein, ADRU Manager requested input regarding the presentation that was given at the Joint Committee on Aging/Nutrition Advisory Council meeting held on November 15, 2018. Specifically she was looking for recommendations on how the Committee would like the ADRU to proceed with regards to the Waupaca County Nutrition Program given the information provided at that meeting. Discussion followed and the following recommendations for short-term solutions were brought forward. Leah Klein & Melissa Anderson to report back on the below next steps at the January Committee on Aging Meeting.
 - a) Provide the Committee on Aging with the potential program set-up and operations if the Manawa Nutrition Site's Congregate Dining option was offered 3 days per week with continued home delivered meal service 5 days per week. This includes the potential of continuing to keep the Congregate Dining Site at the current Town Hall of Little Wolf, exploring the possibility of moving the Site to the Sacred Heart Catholic Church, and contacting the Manawa Steak House and Daily Grind Café for their potential interest in catering and housing the Congregate Dining Program in Manawa.
 - b) Investigate marketing options to increase countywide awareness of the Congregate Dining Program including its availability to all 60+ citizens; not just low-income.
 - c) Investigate additional service provision options at all Congregate Dining Sites with internal partnerships at DHHS and external partnerships. (Examples Given: Blood Pressure Clinics, Toe Nail Clinics, Blood Sugar Checks, Memory Screenings, Mental Health Screenings, etc.)

Leah also noted the responsibility of the Committee to ensure program planning is financially responsible and is forward thinking for long-term planning. Long-term planning, not only for the Nutrition Program, but for an aging-friendly communities, could be investigated by a community wide Task Force on Aging.

- IV. **Adjournment:** *A motion to adjourn the meeting was made by Dawn Brumm and seconded by Ray Claussen. Motion carried.*

Respectfully Submitted, Pat Huber, ADRC Clerk